

**CITY OF CARLSBAD**  
**PARKS AND RECREATION COMMISSION**

**CITY COUNCIL CHAMBERS**  
**1200 CARLSBAD VILLAGE DRIVE**

**AGENDA**

**October 18, 2010**

**5:30 PM**

**"All persons requiring assistance or auxiliary aids in order to effectively participate may contact Parks and Recreation Commission at least 24 hours prior to the meeting to arrange for reasonable accommodations."**

**I.     CALL TO ORDER:           5:30 P.M.**

**II.    ROLL CALL**

**III.   ANNOUNCEMENTS:**

If you desire to speak concerning an item listed on the agenda, a white "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 5 minutes. Please remember to state your name and address for the record.

If you desire to speak to the Commission concerning an item not listed on the agenda, the pink section of the "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 3 minutes. Please remember to state your name and address for the record.

**IV.    APPROVAL OF MINUTES:   September 20, 2010 Parks and Recreation Commission meetings.**

**V.     PRESENTATIONS: None**

**VI.    CONSENT CALENDAR:**

All items listed under consent calendar are considered routine and will be enacted by one motion as listed, unless an item is requested to be removed for discussion by a Commission member.

1. **AB # 1010-1 COMMISSION SUMMARY REPORT - (ACTION)**

To accept, approve and file the September 20, 2010 Parks and Recreation Commission Meeting Summary Report.

VII. **PUBLIC OPEN FORUM**

VIII. **DEPARTMENTAL REPORTS:**

2. **AB # 1010-2 DEPARTMENT REPORT - (ACTION)**

The Commission will receive a report on recently completed and upcoming Parks and Recreation activities, donations and grants, as well as other topics of local interest.

3. **AB # 1010-3 CARLSBAD LAGOONS OWNERSHIP, MANAGEMENT, AND RECREATIONAL USES – (INFO)**

The Commission will receive a presentation from staff about the ownership, management, and recreational uses of the three coastal lagoons in the City of Carlsbad.

4. **AB # 1010-4 PARKS & RECREATION COMMISSION EDUCATIONAL OPPORTUNITIES – (INFO)**

The Commission will receive an update report from staff regarding potential commission related training and conferences and their associated benefits.

The remainder of the categories are for reporting purposes. In conformance with the Brown Act, no public testimony and no Commission action can occur on these items.

**COMMITTEE / COUNCIL REPORTS**

**AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS**

**ADJOURNMENT**

**ATTACHMENTS:**

Summary Reports

- A. Arts Commission – October 7, 2010
- B. Beach Preservation – September 14, 2010
- C. Library Board of Trustees – September 15, 2010
- D. Planning Commission – September 15, 2010
- E. Senior Commission – August 5, 2010
- F. Traffic Safety Commission – August 2, 2010 and October 4, 2010